

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)
v.)
GEORGE SCHUSSEL)
Defendant)
CRIMINAL NO. 04-10060-RCL

GOVERNMENT'S WITNESS LIST

1. Deborah Bennett
Internal Revenue Service - S
JFK Federal Building
15 New Sudbury Street
Boston, MA 02203
2. John Cardullo
11 Whittier Road
Merrimack, NH 03054
3. Paul Crowley
Internal Revenue Service
Andover Service Center - FF
310 Lowell Street
STOP 810
Andover, MA 01810
4. Edward DeFranceschi, Esq.
Attorney At Law
6 Beacon Street
Boston, MA 02108
5. Darlene Flint
5 Porter Road, Apt. 1
Andover, MA 01810
6. Kenneth Glusman, Esq.
Choate Hall & Stewart
Exchange Place
Boston, MA 02109

7. Ronald Gomes
1 Rose Glen Drive
Andover, MA 01810
8. Lawrence Griffin (IRS)
27 Corinthian Drive
Salem, NH 03079
9. Kelly (McGovern) Jordan
Internal Revenue Service - LMSB
1 Montvale Avenue
Stoneham, MA 02180
10. David Klemm, Esq.
6 Beacon Street
Boston, MA 02108
11. Paul Law
Office of Paul Law, CPA
99 Walnut Avenue
Saugus, MA 01906
12. Jane Lawler
23 Hunters Run
Salem, NH 03079
13. Eric Leuteritz
3 Marblehead Road
Windham, NH 03087
14. Leena Minkkinen
24 Dale Street
Andover, MA 01810
15. Margaret Mottolo
1324 Salem Street
North Andover, MA 01845
16. Diane Reed
641 Main Street
Boxford, MA 01921

17. Laura Sannicandro
10 Lantern Road
Framingham, MA 01702
18. Sotela Scanlon
117 Redtail Court
Weatherford, TX 76088
19. Paul White
Internal Revenue Service - SBSE
JFK Federal Building
15 New Sudbury Street
Boston, MA 02203

The above list represents some or all of the witnesses that the government may call in its case-in-chief. The government reserves the right to supplement this witness list with additional witnesses as necessary.

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By:

/s/ Carmen M. Ortiz
Carmen M. Ortiz
Jack W. Pirozzolo
Assistant U.S. Attorneys

Date: January 4, 2007

CERTIFICATE OF SERVICE

I, Carmen M. Ortiz, hereby certify that on January 4, 2007 I served a copy of the foregoing by electronic filing on counsel for the defendant.

/s/ Carmen M. Ortiz
Carmen M. Ortiz
Assistant United States Attorney

